



## **BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS**

### **Adopted Meeting Agenda Thursday May 19, 2022 - 10:00 am**

**Video Conference via Google Meet**

**Link: [meet.google.com/siq-dkyc-uqz](https://meet.google.com/siq-dkyc-uqz)**

**Phone: +1 617-675-4444 / PIN: 531 675 373 4463#**

*Meeting attendance via videoconference. Access link and phone number available to the public via the Board's webpage.*

- A. Call To Order and Roll Call
- B. Review and Adoption of Proposed Meeting Agenda
- C. Review and Adoption of Draft April 21, 2022 Open Meeting Minutes
- D. Board Chair Comments and Guest Introductions
- E. Review of Applications
  - a. Reciprocity (Hawthorne)
  - b. Experience Credit (Norris)
  - c. Education Substitution (Johnsen)
- F. Board Staff Report
  - a. Board Appointments Update (Sierra)
  - b. Revenue & Expenditures Report / Update of unspent appropriations
  - c. Board Initiatives & Inquiries
    - i. Emailed Certificates update
    - ii. Online Payments and Applications update
    - iii. Pending "Email Blast"
- G. New Business-
  - a. Certification for use of POU filters (inquiry by ETAD)
  - b. MACO/ MML outreach
- H. Old Business –
  - a. Certification Pathway Flowchart (Board vote)
  - b. Board of Well Driller Rules of Attendance for Public Meetings
- I. TRE Subcommittee Report- May 11<sup>th</sup> Recommendations
- J. Discussion with Board Liaisons and Guests
- K. Vote for Closed Session
- L. Adjournment